President Joseph L. Shea, Jr. called to order the meeting of the House of Delegates of the Louisiana State Bar Association at 9:05 a.m., Saturday, January 17, 2015, at the Hotel InterContinental in New Orleans, Louisiana.

I. Certification of Quorum by the Secretary
   Mr. Grodsky certified that a quorum was present. A copy of the attendance roster is attached as an addendum to these Minutes.

II. Recognition of Deceased Members of the House of Delegates
   There were no deceased members of the House since the June 2014 meeting.

General Session

III. Reports of Standing Committees of the House
    There were no oral or written reports from Standing Committees of the House.

IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association *
    1. Joseph L. “Larry” Shea, Jr., President
       Mr. Shea reported on the Lawyers in Libraries Day of Service, the Bar Leaders Conference, and the Citizen Lawyer Awards.
    2. Mark A. Cunningham, President-Elect
       Mr. Cunningham waived his report.
    3. Barry H. Grodsky, Secretary
       Mr. Grodsky waived his report.
    4. Robert A. Kutcher, Treasurer
       Mr. Kutcher waived his report.
    5. Hon. Roland L. Belsome, Jr., Co-Chair, Committee on Diversity
       Judge Belsome encouraged all to attend the Eighth Annual Conclave on Diversity in the Legal Profession, scheduled for Friday, March 6 in New Orleans.
6. **Barry H. Grodsky, Chair, Committee on the Profession**

   Mr. Grodsky gave an update on the Transition Into Practice (mentoring) program which began on January 1, 2015.

   All other reports of Standing Committees were distributed to House members via email in advance of the meeting.

V. **Reports of Special Committees of the Louisiana State Bar Association**

   There were no oral reports from Special Committees. Written reports were distributed via email in advance of the House meeting.

VI. **Other Reports**

   Immediate Past President Richard K. Leefe reported briefly on the Louisiana Supreme Court Attorney Intern Program and advised that he was working on raising the roughly $6 million needed to launch the program. There were no additional Other Reports, either written or oral.

**Activities of the House of Delegates**

VII. **Approval of Minutes**

   Consideration of approval of the Minutes of the June 5, 2014 Meeting of the House of Delegates, held in Destin, Florida.

   Upon motion and second, the House unanimously approved the minutes as presented.

VIII. **Old Business**

   There was no old business to come before the House.

IX. **Elections**

   1. Election of one member to serve a three-year term on the House of Delegates Liaison Committee, to commence at the conclusion of the 2015 Annual Meeting and end at the conclusion of the 2018 Annual Meeting. This member shall be elected from House of Delegates members representing the 1st through 19th Judicial Districts.

      *Michael W. McKay of the 19th Judicial District nominated Julie J. Baxter, also of the 19th. Michael D. Skinner of the 15th Judicial District nominated Jeffrey A. Riggs, also of the 15th. The nominations were closed and an elected was held by a show of hands. Julie J. Baxter was elected.*

   2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2015-2016, whose term will commence at the conclusion of the 2015 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.
Alainna R. Mire of the 9th Judicial District nominated S. Jacob Braud of the 25th Judicial District. There being no further nominations, Mr. Braud was elected by acclamation.

3. Election of a member of the House of Delegates to serve on the Budget Committee for the term beginning July 1, 2015 and ending June 30, 2017.

Jeffrey A. Riggs of the 15th Judicial District nominated Dona K. Renegar, also of the 15th. Glen R. Petersen of the 19th Judicial District nominated Jack K. Whitehead, Jr., also of the 19th. The nominations were closed and an election was held by a show of hands. Ms. Renegar was elected.

X. Resolutions

Louisiana Board of Legal Specialization Resolutions
President Shea called upon LBLS Chair Ronald J. Scalise, Jr. to present the resolutions. Mr. Scalise gave an overview of the resolutions and then introduced each one individually.

1. Resolution to amend the Plan of Legal Specialization.

Upon motion and second, the House unanimously approved the resolution.

2. Resolution to amend the Rules and Regulations of the Louisiana Board of Legal Specialization.

Upon motion and second, the House unanimously approved the resolution.

3. Resolution to amend the standards for Bankruptcy Law, Family Law, Tax Law, and Estate Planning and Administration.

Upon motion and second, the House unanimously approved the resolution.

Section Resolution
President Shea called upon Immigration Law Section Chair Ashley Foret Dees to present the resolution.

4. Resolution from Immigration Law Section to amend its Bylaws.

Upon motion and second, the House unanimously approved the resolution.

Committee Resolutions

5. Resolution from the Bar Governance Committee to amend Article X, Section 1 of the Louisiana State Bar Association to remove the limit on the number of members of the
Committee on Diversity, and to clarify existing language and practices with regard to the committee.

President Shea called upon Bar Governance Committee Chair John H. Musser IV to introduce the resolution. Diversity Committee Co-Chair Judge Roland L. Belsome, Jr. spoke in favor of the resolution. Upon motion and second, the House unanimously approved the resolution.

6. Resolution from the Bar Governance Committee to amend the Articles of Incorporation and Bylaws of the Louisiana State Bar Association to eliminate all references to law student membership, thereby eliminating this membership category.

John H. Musser IV introduced the resolution on behalf of the Committee. Adoption was moved and seconded. Alainna R. Mire of the 9th Judicial District and Philip A. Wittmann of Orleans spoke in favor of the resolution. Elizabeth A. Alston of the 22nd Judicial District spoke against the resolution. Executive Director Loretta Larsen addressed the House and explained the efforts that had been made to recruit law student members, as well as the administrative efforts which would be necessary to maintain a membership category for a group which had demonstrated its lack of interest. The question was called and the House unanimously approved the resolution.

7. Resolution from the Unauthorized Practice of Law Committee asking the House of Delegates to support and endorse legislation which would provide certain parties with standing to enjoin the unauthorized practice of law or pursue a civil action for damages in connection with the unauthorized practice of law.

President Shea called upon Unauthorized Practice of Law Committee Chair John E. McAuliffe, Jr. to introduce the resolution. Mr. McAuliffe gave a brief background on the committee, its charge and the resolution. Adoption was moved and seconded. Secretary Mark A. Cunningham spoke in favor of the resolution. After a brief discussion, the question called and the House unanimously approved the resolution.

8. Resolution from the Criminal Justice Committee asking the House of Delegates to support the study of a statewide general fund for criminal justice in an effort to ensure the most effective and efficient administration of justice in the State of Louisiana, and to ask the State Legislature to authorize and direct a Legislative Task Force comprised of various stakeholders to develop recommendations to be used by the as the basis for legislative and administrative action in 2016.

President Shea called upon Criminal Justice Committee member Derwyn D. Bunton to introduce the resolution. Adoption was moved and seconded. Thomas L. Lorenzi of the 14th and C. Frank Holthaus of the 19th spoke in favor of the resolution. The question was called and the House approved the resolution.
9. Resolution from the Criminal Justice Committee asking the House of Delegates to support the study of Louisiana’s marijuana laws and related Habitual Offender laws, and to ask the State Legislature to authorize and direct the Louisiana State Law Institute to study the laws regarding marijuana through a working group comprised of various stakeholders, with recommendations of this group to be used as the basis for legislative and administrative action in 2016.

Mr. Bunton introduced the resolution on behalf of the Committee. After Mr. Bunton’s introduction and upon motion and second, Thomas L. Lorenzi of the 14th, John E DiGiulio of the 19th, and C. Frank Holthaus of the 19th spoke in favor of the resolution. Ronald J. Scalise, Jr. of the Board of Governors spoke against the resolution, not on its substance but procedurally with regard to referring the matter to the Louisiana State Law Institute for study. The question was called and the House approved the resolution.

Member Resolution

10. Resolution from 15th Judicial District House of Delegates member Steven G. "Buzz" Durio proposing that the House recommend to the Louisiana Supreme Court adoption of South Carolina Rules of Professional Conduct Rule 1.19 as Louisiana RPC Rule 1.19, to address succession plans for lawyers in the event of death or disability.

Mr. Durio withdrew the resolution.

XI. Other Business
Consideration of any other business to come before the House of Delegates.

There being no further business to come before the House, the meeting was adjourned at 10:35 a.m.

Respectfully Submitted:

Barry H. Grodsky
Secretary

APPROVED BY HOUSE OF DELEGATES
JUNE 11, 2015
DESTIN, FL
ADDENDUM
2014-2015 HOUSE OF DELEGATES
ATTENDANCE · 2015 MIDYEAR MEETING

FIRST JUDICIAL DISTRICT (14 seats) Parish of Caddo
PRESENT Kila Bobier
Claude W. Bookter, Jr.
PRESENT Ree Casey-Jones
PRESENT James L. Fortson, Jr.
PRESENT Stephen Christopher Fortson
PRESENT John R. Herzog BY PROXY TO Scott R. Wolf
PRESENT W. James Hill III BY PROXY TO Allison C. Foster
Richard M. John
PRESENT Kevin R. Molloy
PRESENT Marshall R. Pearce BY PROXY TO Katherine Baker
PRESENT Nyle A. Politz
PRESENT Kenneth Craig Smith, Jr.
PRESENT Paul L. Wood

SECOND JUDICIAL DISTRICT (3 seats) Parishes of Bienville, Claiborne & Jackson
PRESENT Tammy G. Jump
Robert A. Moore
PRESENT Yumeaka Robinson Washington

THIRD JUDICIAL DISTRICT (3 seats) Parishes of Lincoln & Union
LaKeisha Gray
PRESENT Albert Carter Mills IV
PRESENT Tyler G. Storms

FOURTH JUDICIAL DISTRICT (11 seats) Parishes of Morehouse & Ouachita
Jan Peter Christiansen
PRESENT Martin Shane Craighead
Daniel J. Hunter
Marcus L. Hunter
Paul L. Hurd
Mark Neal
Robert S. Noel
PRESENT Ramsey L. Ogg
PRESENT Arthur L. Stewart
PRESENT William Michael Street
PRESENT  Thomas G. Zentner, Jr.

FIFTH JUDICIAL DISTRICT (3 seats) Parishes of Franklin, Richland, & West Carroll
PRESENT  John Clay Hamilton
          John Hoychick, Jr.
          Ann B. McIntyre

SIXTH JUDICIAL DISTRICT (2 seats) Parishes of East Carroll, Madison & Tensas
PRESENT  George F. Fox, Jr.

SEVENTH JUDICIAL DISTRICT (2 seats) Parishes of Catahoula & Concordia
PRESENT  John C. Reeves
          Ann S. Siddall

EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Winn
PRESENT  Kimberly Anastasia Wiley

NINTH JUDICIAL DISTRICT (7 seats) Parish of Rapides
PRESENT  Marcus Augustine
PRESENT  Robert L. Bussey BY PROXY TO Christie Wood
PRESENT  Charles D. Elliott
PRESENT  Alainna Mire
          Mark F. Vilar
PRESENT  Stephen Wheelis
PRESENT  Zebulon M. Winstead

TENTH JUDICIAL DISTRICT (2 seats) Parish of Natchitoches
PRESENT  Keenan K. Kelly
          Charles R. Whitehead, Jr.

ELEVENTH JUDICIAL DISTRICT (1 seat) Parish of Sabine

TWELFTH JUDICIAL DISTRICT (2 seats) Parish of Avoyelles
PRESENT  Douglas L. Bryan
          Dan B. McKay, Jr.

THIRTEENTH JUDICIAL DISTRICT (2 seats) Parish of Evangeline
PRESENT  Timmy J. Fontenot
PRESENT  Abby Bergeron Landreneau

FOURTEENTH JUDICIAL DISTRICT (9 seats) Parish of Calcasieu
PRESENT  Theresa A. Barnatt
PRESENT  Brian Lee Coody
PRESENT  L. Paul Foreman
          Matthew P. Keating
PRESENT  Thomas L. Lorenzi
PRESENT  Robert C. McCorquodale
PRESENT  David Daniel Palay, Jr.
PRESENT  Larry E. Pichon BY PROXY TO Adam Johnson
PRESENT  Betty A. Raglin

FIFTEENTH JUDICIAL DISTRICT (13 seats) Parishes of Acadia, Lafayette & Vermillion
PRESENT  Homer Ed Barousse, Jr.
PRESENT  Dean A. Cole
PRESENT  Steven G. Durio
         Kyle L. Gideon
PRESENT  Matthew J. Hill, Jr.
PRESENT  Andrew B. Mims
PRESENT  Joseph R. Oelkers III BY PROXY TO Ariel Campos
PRESENT  Donovan J. O’Pry II BY PROXY TO Travis Broussard
PRESENT  Dona Renegar
PRESENT  Jeffrey A. Riggs
PRESENT  Michael D. Skinner
PRESENT  Dwazendra Smith
PRESENT  Juliette B. Wade

SIXTEENTH JUDICIAL DISTRICT (8 seats) Parishes of Iberia, St. Martin & St. Mary
PRESENT  Adolph B. Curet III
PRESENT  Eric P. Duplantis
         Paul T. Landry
PRESENT  Marsha McNulty
PRESENT  Andrew Reed
         Maggie T. Simar
PRESENT  Anne G. Stevens
PRESENT  Dennis R. Stevens

SEVENTEENTH JUDICIAL DISTRICT (5 seats) Parish of Lafourche
PRESENT  David G. Arceneaux
PRESENT  Daniel A. Cavell
         Marla Mitchell
PRESENT  Robert M. Pugh
PRESENT  Nicholas J. Zeringue

EIGHTEENTH JUDICIAL DISTRICT (4 seats) Parishes of Iberville, Pointe Coupee & West Baton Rouge
PRESENT  J. Lane Ewing, Jr.
PRESENT  Stephen Philibert Jewell
         Thomas McCormick
PRESENT  Deidre Deculus Robert
NINETEENTH JUDICIAL DISTRICT (21 seats) Parish of East Baton Rouge
PRESENTE B. Scott Andrews BY PROXY TO C. Kevin Hayes
PRESENTE Kelly E. Balfour BY PROXY TO Scott Levy
PRESENTE Jesse H. Bankston, Jr.
PRESENTE Valerie B. Bargas
PRESENTE Julie J. Baxter
PRESENTE James E. Boren BY PROXY TO John DiGiulio
PRESENTE Dana B. Brown
PRESENTE Donald J. Cazayoux, Jr.
PRESENTE Juan M. “John” Delgado BY PROXY TO Brook Thibodeaux
PRESENTE Michael D. Ferachi
PRESENTE Frank A. Fertitta BY PROXY TO Adras Paul LaBorde, III
PRESENTE S. David Holladay
PRESENTE C. Frank Holthaus
PRESENTE Jay M. Jalenak, Jr.
PRESENTE Michael W. McKay
PRESENTE Adrian G. Nadeau
PRESENTE Glen R. Petersen
PRESENTE Valerie T. Schexnayder
PRESENTE Amanda S. Stout BY PROXY TO Lynette Roberson
  David Abboud Thomas
PRESENTE Jack K. Whitehead, Jr.

TWENTIETH JUDICIAL DISTRICT (2 seats) Parishes of East Feliciana & West Feliciana
PRESENTE Samuel Christopher D’Aquilla
PRESENTE Michael L. Hughes

TWENTY-FIRST JUDICIAL DISTRICT (9 seats) Parishes of Livingston, St. Helena & Tangipahoa
PRESENTE Mary E. Heck Barrios
PRESENTE Erik L. Burns
PRESENTE Anthony Todd Caruso
  Douglas T. Curet
PRESENTE Steven J. Farber
  Jay J. Harris
PRESENTE D. Blayne Honeycutt
PRESENTE Robert W. Morgan
PRESENTE Carolyn F. Ott BY PROXY TO Ivy Graham

TWENTY-SECOND JUDICIAL DISTRICT (12 seats) Parishes of St. Tammany & Washington
PRESENTE Clayton J. Borne IV
PRESENTE Eric K. Buerger
  Roy K. Burns, Jr.
PRESENTE William Harvell Burris
Olivier Provosty Carriere II
PRESENT Gordon Timothy Herrin
PRESENT Veronica Jean Lam
PRESENT Robert C. Lehman
PRESENT D’Andrea Vel McMooain-Chatman
   J. Kevin McNary
PRESENT Patrice W. Oppenheim

TWENTY-THIRD JUDICIAL DISTRICT (5 seats) Parishes of Ascension, Assumption & St. James
PRESENT Christopher J. Bridges
PRESENT Lana O. Chaney
PRESENT Michael J. Poirrier
PRESENT Timothy E. Pujol
   Jennifer S. Van Metre

TWENTY-FOURTH JUDICIAL DISTRICT (19 seats) Parish of Jefferson
   Allen I. Boudreaux, Jr.
PRESENT Robert J. Caluda BY PROXY TO Mickey deLaup
PRESENT Thomas Christopher Cerullo
   David L. Colvin
PRESENT Sandra K. Cosby
PRESENT S. Guy deLaup
PRESENT Michael R. Delesdernier
PRESENT Paul C. Fleming, Jr.
   Geralyn P. Garvey
PRESENT Christy M. Howley
   Adrian F. LaPeyronnie III
   John J. Lee, Jr.
PRESENT Scott W. McQuaig
PRESENT Roy A. Raspanti
   George B. Recile
PRESENT Thomas F. Schexnayder
PRESENT Mettery I. Sherry, Jr.
PRESENT Tina Louise Suggs

TWENTY-FIFTH JUDICIAL DISTRICT (2 seats) Parish of Plaquemine
PRESENT S. Jacob Braud
PRESENT Dominick Scandurro, Jr.

TWENTY-SIXTH JUDICIAL DISTRICT (6 seats) Parishes of Bossier & Webster
PRESENT John Zachary Blanchard, Jr.
   Ryan E. Gatti
PRESENT Amanda J. Hulett
PRESENT Patrick R. Jackson
PRESENT J. Kyle McCotter BY PROXY TO Ingrid James
PRESENT Ross E. Shacklette

TWENTY-SEVENTH JUDICIAL DISTRICT (4 seats) Parish of St. Landry
PRESENT Francis A. Olivier III
     John L. Olivier
     Jacque B. Pucheu, Jr.
PRESENT Randy Wagley

TWENTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of LaSalle
PRESENT Steven Paul Kendrick

TWENTY-NINTH JUDICIAL DISTRICT (3 seats) Parish of St. Charles
PRESENT Steven F. Griffith, Sr.
     Gregory A. Miller
PRESENT Robert L. Raymond

THIRTIETH JUDICIAL DISTRICT (3 seats) Parish of Vernon
     D. Wayne Bush
     Tony C. Tillman

THIRTY-FIRST JUDICIAL DISTRICT (1 seat) Parish of Jefferson Davis
PRESENT Richard M. Arceneaux

THIRTY-SECOND JUDICIAL DISTRICT (5 seats) Parish of Terrebonne
PRESENT Charles C. Bourque, Jr.
     Sye Joseph Broussard
     Kassie L. Hargis
     Heather Chapin McAllister
     Patricia P. Reeves-Floyd

THIRTY-THIRD JUDICIAL DISTRICT (2 seats) Parish of Allen
     Mary Hebert Holmes
     Michael Bruce Holmes

THIRTY-FOURTH JUDICIAL DISTRICT (5 seats) Parish of St. Bernard
PRESENT Roberta L. Burns
PRESENT Tracy Helen Duplantier
PRESENT Michael A. Gorbaty
PRESENT Gregory J. Noto
     Paul A. Tabary III

THIRTY-FIFTH JUDICIAL DISTRICT (1 seat) Parish of Grant
PRESENT Scott M. Prudhomme
THIRTY-SIXTH JUDICIAL DISTRICT (2 seats) Parish of Beauregard
  Elizabeth B. Carr

THIRTY-SEVENTH JUDICIAL DISTRICT (1 seat) Parish of Caldwell
  Brian E. Frazier

THIRTY-EIGHTH JUDICIAL DISTRICT (1 seat) Parish of Cameron
PRESENT Robert James Sheffield, Jr.

THIRTY-NINTH JUDICIAL DISTRICT (1 seat) Parish of Red River
  John Q. Davis

FORTIETH JUDICIAL DISTRICT (3 seats) Parish of St. John the Baptist
  Vercell F. Fiffie
  William D. O'Regan III
  Richard B. Stricks

FORTY-FIRST JUDICIAL DISTRICT (33 seats) Parish of Orleans
PRESENT Donald R. Abaunza
PRESENT Glenn B. Adams
PRESENT Francis J. Barry, Jr.
PRESENT Ashley L. Belleau
PRESENT Jack C. Benjamin, Jr.
  Andrew A. Braun
PRESENT Joseph M. Bruno
PRESENT Derwyn Del Bunton
  Clifford E. Cardone
PRESENT Thomas A. Casey, Jr.
PRESENT Jeffrey A. Clayman BY PROXY TO Andrew Kingsley
  Paul B. Deal
PRESENT Richard B. Eason, II
PRESENT William R. Forrester, Jr.
PRESENT Judith A. Gainsburgh
PRESENT James C. Gulotta, Jr.
PRESENT Philip K. Jones, Jr.
PRESENT Ryan M. McCabe
PRESENT André J. Mouledoux
PRESENT John H. Musser V
  Charles M. Pisano
PRESENT Brian P. Quirk
PRESENT Christopher K. Ralston
PRESENT Louis Gravois Schott
PRESENT Karen Baumgarten Sher
  Ronald J. Sholes
PRESENT John A. Stassi II
PRESENT Irving J. Warshauer
PRESENT Edward Dirk Wegmann
PRESENT Colby F. Wenck BY PROXY TO Krystal Ferbos
PRESENT Walter I. Willard BY PROXY TO Micah Fincher
PRESENT Phillip A. Wittmann

FORTY-SECOND JUDICIAL DISTRICT (2 seats) Parish of DeSoto
PRESENT Todd Mitchell Johnson
PRESENT Adrienne D. White

SECTION CHAIRS
Michael P. Arata, Art Entertainment & Sports Law
Richard J. Arsenault, Insurance, Tort, Worker’s Comp & Admiralty Law
Brian M. Begue, Administrative Law
PRESENT Susan J. Burkenstock, Trusts, Estate, Probate & Immovable Property Law
PRESENT Ashley Foret Dees, Immigration Law
PRESENT Ariel K. DiGiulio, Animal Law
Vanessa D’Souza, Intellectual Property
PRESENT Val P. Exnicios, Class Action, Mass Torts & Complex Litigation
PRESENT Steven J. Farber, Government & Public Law
Gilbert F. Ganucheau, Health Law
Maureen B. Gershaink, Corporate & Business Law
PRESENT Demarcus Gordon, Minority Involvement
PRESENT Leo C. Hamilton, Bill of Rights
Leland G. Horton, Mineral Law
Louis C. LaCour, Appellate
PRESENT Robert G. Levy, Family Law
PRESENT Lynn Luker, Civil Law & Litigation
Tristan E. Manthey, Bankruptcy Law
Richard W. Martinez, Solo & Small Firm
Alexander M. McIntyre, Antitrust & Trade Regulation
Ross M. Molina, Labor & Employment Law
J. Marshall Page III, International Law
Warren A. Perrin, Francophone
Kimberly L. Robinson, Taxation
Thomas Shane Sandefer, Environmental Law
H. Bruce Shreves, Fidelity, Surety & Construction Law
PRESENT Emmett C. Sole, Alternative Dispute Resolution
David A. Szwak, Consumer Protection Law
Michael S. Walsh, Criminal Law
Jamie H. Watts, Public Utility
PRESENT Walter I. Willard, Bench & Bar